Mission: Spoon River College provides innovative learning opportunities that enhance the quality of life in the communities we serve.

REGULAR MEETING, BOARD OF TRUSTEES
Wednesday, May 26, 2021, 6 p.m.
Spoon River College, Engle Conference Center, Rooms A and B
23235 N. Co. 22, Canton, Illinois

In-person attendance will be limited to 50. Social distancing and face masks required.

For Zoom Access:
Join Zoom Meeting
https://us02web.zoom.us/j/83583997201?pwd=TFJCNVN4TUxNcFxceVdOdHgreXc1QT09
Meeting ID: 835 8399 7201
Passcode: 420970
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 85 8399 7201
Passcode: 420970

AGENDA

1.0 GENERAL FUNCTIONS
1.1 Call to Order
1.2 Roll Call
1.3 Pledge of Allegiance
1.4 Welcome of Guests
1.5 Public Comment
1.6 Approval of Minutes
1.6.1 April 28, 2021 Regular Meeting Minutes (Attachment 1.6.1)
1.7 Report – ICCTA Representative
1.8 Report – Student Government Representative
1.9 Spoon River College Foundation
1.10 Report – Board Member Comments

2.0 PRESIDENT’S REPORT

2.1 Communications

2.2 Business and Finance Report

ACTION 2.2.1 Authorize the following payments for the month of May 2021:

- Payroll $569,618.76
- Accounts Payable (excluding travel) 294,641.55
- Accounts Payable Travel Expenses 17,007.91
- Accounts Payable BOT Travel Expenses 292.56
- Electronic payments (Health/Life insurance) - 0 -
- Student Refunds – Accounts Payable - 0 -
- Student Refunds – Nelnet (electronic) 164,676.22

TOTAL: $1,046,237.00 (Attachment 2.2.1)

ACTION 2.2.2 Contract with Corporate Clean, Peoria, Illinois, for custodial services for the Canton, Macomb, Macomb Outreach Center, Havana, and Rushville locations in the amount of $213,276 annually, effective July 1, 2021 through June 30, 2022. Funds are available in the Building fund.

ACTION 2.2.3 Resolution to Adopt SURS Deferred Compensation Plan (Attachment 2.2.3)

2.3 Institutional Planning

- Academic Support Update – Lisa Dennis

ACTION 2.3.1 Bargaining Unit Labor Contract between the Spoon River College Classified Personnel Association and the Spoon River College Board of Trustees.

3.0 ADDITIONAL ITEMS

- Board of Trustees Retreat – July 28, 2021 - Agenda Items
4.0 CLOSED SESSION. In accordance with the Illinois Open Meetings Act, Section 2, Subsection c, 1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and 2). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5.0 ADJOURNMENT